

**AGENDA
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
DECEMBER 27, 2011
8:00PM**

A.) OPENING CEREMONIES

CALL TO ORDER

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (N.J.S.A. 10:4-6 thru 10:4-21). Notices were placed in the official publications for Monroe Township (i.e.: The Gloucester County Times, Courier-Post and The Sentinel of Gloucester County). A copy of that notice is posted on the bulletin board at the Municipal Complex.

Please note the Clerk has placed a sign-in sheet at the rear of the Courtroom. If anyone would like to address Council during the Public Portion, please sign-in and I will ask you to come forward to the microphone. Kindly state your name for the record.

SALUTE TO FLAG - Cncl. Rich DiLucia

INVOCATION

ROLL CALL

PRESENTATIONS

APPROVAL OF MINUTES

- Council Work Session - December 13, 2011
- Regular Council Meeting - December 13, 2011
- Closed Executive Session - December 13, 2011

B.) CORRESPONDENCE

- **Tower List**
Midway Auto
Lake Avenue Auto Body
Cecil Collision
B & B Auto Repair
Clarks Auto Repair
Monroe Auto Body
A-Jacks Towing
A & A Auto Salvage
B & H Auto Repair
Malia's Body Shop

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:209-2011 Resolution Authorizing The Council Of The Township Of Monroe To Accept A Subgrant Award For The Federal Fiscal Year 2012 From The Department Of Homeland Security Emergency Management Performance Grant Program Funding

R:210-2011 Resolution Adjusting Township Of Monroe Tax Records

R:211-2011 Resolution Approving The Bill List For The Council Meeting Of December 27, 2011

R:212-2011 Resolution Of The Township Council Of The Township Of Monroe Transferring Funds For The Budget Year 2011

R:213-2011 Resolution Authorizing The Cancellation Of Certain Balances Of Calendar Year 2011 Municipal Budget Appropriations

R:214-2011 Resolution Authorizing The Mayor To Execute The New Jersey Department of Transportation FY2012 Safe Routes to School Application For Services Associated With The Blue Bell Road Sidewalk Extension, Phase II

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C.) **RESOLUTIONS** *(cont'd)*

R:215-2011 Resolution Of The Township Council Of The Township Of Monroe Cancelling Tax Sale Certificate Number 89-30 For Block 10603, Lot 17

D.) **ORDINANCES**

O:28-2011 An Ordinance To Amend The Code Of The Township Of Monroe Fixing And Establishing Salaries And Rates Of Compensation Of Officers And Employees Of The Township Of Monroe, In The County Of Gloucester, State Of New Jersey **(Second Reading and Public Hearing)**

O:29-2011 An Ordinance Of The Township Council Of The Township Of Monroe To Amend Chapter 74 Of The Code Of The Township Of Monroe, Entitled "Fees" **(First Reading and Publication)**

E.) **REPORTS AND OTHER MATTERS**

F.) **GENERAL PUBLIC DISCUSSION**

G.) **ADJOURNMENT**